

**Minutes of Regular Meeting of September 27, 2016**  
**City Council Chambers, One Twin Pines Lane, Belmont, CA**

**CALL TO ORDER 7:00 p.m.**

**ROLL CALL**

Councilmembers Present: Hurt, Stone, Lieberman, Kim, Reed

Councilmembers Absent: None

**PLEDGE OF ALLEGIANCE**

Led by Mayor Reed.

**SPECIAL PRESENTATIONS**

**Oath of Office for New Police Officers**

Chief DeSmidt introduced new Records Specialist Tiffany Jordan and new Police Officers Casey Perrault and Price Kendall. City Clerk Cook administered the Oaths of Office, and family members pinned their badges.

**Presentation on Upcoming Save the Music Festival (October 2, 2016)**

Alan Sarver, Chair of Save the Music, provided information on the upcoming Festival.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

**Perry Kennan**, Belmont resident, commented regarding the public's inability to use the computer equipment during public comments. He commented regarding the City's Pavement Condition Index (PCI) comments and how much the city spends on roads each year.

**Brian Buckley**, Belmont resident, commented regarding the upcoming ballot Measure I, and questioned what the expectations would be for the citizens oversight committee should the measure pass.

**COUNCILMEMBER ANNOUNCEMENTS**

Councilmember Hurt outlined an upcoming event at the Belmont Library as well as an Imprint Integration Summit to be hosted by San Mateo County Supervisor Warren Slocum to address issues facing immigrants in the region.

Councilmember Kim announced an upcoming benefit for School Force at Devil's Canyon Brewery.

Mayor Reed spoke regarding the upcoming Homecoming event at Notre Dame de Namur University (NDNU). He pointed out that the next council meeting would be rescheduled to avoid a conflict with the upcoming Jewish holidays. He also announced an upcoming Community workshop on the Belmont Village Specific Plan. He noted that today is Voter Registration Day and encouraged everyone to register to vote.

## **COMMENTS REGARDING CONSENT CALENDAR**

**Marshall Dinowitz**, Belmont resident, commented regarding the installation of a digital billboard (Item 7C) and suggested that the city council not approve the billboard for safety reasons.

**Perry Kennan**, Belmont resident, commented regarding the encroachment of the digital billboard over a public street.

In response to Councilmember Lieberman, Public Works Director Oskoui clarified that the exhibit to the resolution defines the limits of the aerial encroachment. He also clarified that there are many studies related to traffic safety. He noted that a Department of Transportation study confirmed that there has been no discernable increase in accidents as a result of digital billboards.

Councilmember Lieberman expressed support for the digital billboard due to the requirement to remove a number of existing static billboards. He pointed out this results in a net benefit. City Attorney Rennie explained that a lengthy process for this billboard began in 2012, and that approval has been granted by several State agencies.

With regard to the Consent item related to refinery worker health and safety, Councilmember Lieberman indicated that Belmont generally does not adopt resolutions on legislation that does not directly affect the City of Belmont. He noted that he would support this resolution since the City Council has received communications regarding this matter.

City Attorney Rennie read the title of the ordinance to be adopted relative to secondary dwelling units. He noted that Governor Brown just signed new bills related to secondary dwelling units which will result in the need for future modifications.

## **ITEMS APPROVED ON CONSENT CALENDAR**

**Resolution 2016-095** updating the City's conflict of interest code to account for the addition, deletion, and modification of positions listed as designated employees

**Ordinance 2016-1111** Amending Regulations for Secondary Dwelling Units (Ordinance No. 360)

**Resolution 2016-096** approving an aerial permanent encroachment agreement to allow a Clear Channel Outdoor billboard to overhang in the public right-of-way at 1385 Shoreway Road (040-371-140)

**Resolution 2016-097** in Support of Bay Area Air Quality Management District Consideration of Rule 12-16 to Ensure Community and Refinery Worker Health and Safety  
Motion to Receive Monthly Financial Reports

**ACTION:** On a motion by Councilmember Stone, seconded by Councilmember Lieberman, the Consent Agenda was unanimously approved.

## **OTHER BUSINESS**

### **Review Solid Waste Rate Application and Revise Maximum Rate for Collection Services for CY 2017**

Public Works Director Oskoui noted that this is the time when the City Council performs its annual solid waste rate review. He pointed out that the rates are proposed to be reduced this year.

**Shawn Koorn**, HDR Engineering, described how the rate structure is calculated each year. He noted that the cart migration fee component will sunset this year. He outlined alternatives to the rate structure to implement the rate reduction. He described special services and unscheduled services rates.

Mayor Reed noted that the 20-gallon cart size charge has been subsidized by those with larger carts in current rate structure.

Councilmember Stone expressed support for Option 2 as a way to move away from punitive rates.

Councilmember Hurt pointed out that incentives to move to smaller carts has worked, and the vast majority of residences utilize a 20-gallon cart. She also expressed support for Option 2.

Councilmember Kim expressed support for Option 2.

Councilmember Lieberman also expressed support for Option 2, and he commended Recology for its level of service to the community.

**ACTION:** On a motion by Councilmember Lieberman, seconded by Councilmember Hurt, **Resolution 2016-098** stating the City of Belmont's intent to revise the maximum rate that may be charged for solid waste, recyclable materials, and organic materials collection services effective January 1, 2017 and set a Public Hearing date for November 22, 2016, was unanimously approved.

## **COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS**

### **Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments**

Councilmember Stone provided an update on a South Bay Waste Management Authority Meeting, the San Mateo County CMAQ (Congestion Management Environmental Quality) meeting, and a Caltrain Policy Meeting.

Councilmember Hurt stated she attended a Commute.org., as well as an Emergency Services meeting.

Councilmember Lieberman provided an update on Silicon Valley Clean Water.

Councilmember Kim stated that he attended a community meeting regarding leaf blowers, as well as a Dumbarton Bridge corridor options meeting.

**Verbal report from City Manager**

Acting City Manager Oskoui noted that the Four Corners Ad Hoc Committee would be meeting soon. He recognized the Police Department's school leadership luncheon. He outlined the recent Coastal cleanup event. He pointed out that there are many construction projects going on throughout Belmont.

**MATTERS OF COUNCIL INTEREST/CLARIFICATION**

Mayor Reed indicated that he would like an update on the Davey Glen and Alexander Park projects at a future meeting.

**ADJOURNMENT at this time, being 8:45 p.m.**

Terri Cook, CMC  
City Clerk